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MARKET PRESERVATION TRUST FUND; OPERATING ENGINEERS INDUSTRY STABILIZATION TRUST FUND; BUSINESS DEVELOPMENT TRUST FUND; and HEAVY AND HIGHWAY COMMITTEE ("Plaintiffs") and Defendant TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA ("SURETY") stipulate and agree to the following:

- Plaintiffs and SURETY executed a SETTLEMENT AGREEMENT AND 1. ASSIGNMENT in order to resolve the above-captioned proceeding.
- In light of the SETTLEMENT AGREEMENT AND ASSIGNMENT, the above-2. captioned matter is dismissed with prejudice pursuant to Federal Rule of Procedure 41(a)(1) as to SURETY.
- Each party to this Stipulation will bear their own attorneys' fees and costs relating to 3_ this proceeding with respect to the other party to this Stipulation.
- The Court will retain jurisdiction over the above-captioned proceeding to enforce the 4. terms of the SETTLEMENT AGREEMENT AND ASSIGNMENT referenced in paragraph I above.

RESPECTFULLY SUBMITTED.

DATED:

OPERATING ENGINEERS LOCAL UNION NO. 3 TRUST FUNDS - MULTI-SERVICES

By:

TRACY L. MAINGUY

DATED: 06/28/05

By: ROGER MASON

ATTORNEY FOR DEFENDANT

ATTORNEY FOR PLAINTIFFS

TRAVELERS CASUALTY AND SURETY

COMPANY OF AMERICA

STIPULATION TO DISMISS WITH PREJUDICE; ORDER THEREON;

Case No.: C 04-4709 SC

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ORDER

Based upon the above-stated stipulation for dismissal of action with prejudice and pursuant to Federal Rule of Civil Procedure 41(a)(1), this action is dismissed with prejudice as to as to Defendant TRAVELERS CAUSALTY AND SURETY COMPANY OF AMERICA only.

The Court retains jurisdiction to enforce the terms of the SETTLEMENT AGREEMENT AND ASSIGMENT executed by the Plaintiffs and Defendant TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA.

Dated:

SAMUEL CONTI

SAMUEL CONTI HON. UNITED STATES DISTRICT COURT JUDGE

STIPULATION TO DISMISS WITH PREJUDICE; ORDER THEREON;

Case No.: C 04-4709 SC